

**MINUTES OF THE SPECIAL MEETING
OF THE BIGFORK COUNTY
WATER AND SEWER DISTRICT**

The Special meeting of the Bigfork County Water and Sewer District was held on February 23, 2022, at 9:00 am at the District office. Board President Cahill presided.

ATTENDEES:

Directors: Tom Cahill, Seth Price, Jerry Turley, Alida Tinch

District Employees: Julie Spencer, Sergio Lopez, Cindy Inabnit, Mimi Wildeman, Tyler Hantz, John Inabnit (via zoom)

Public: Paul Holland, Joan Davis, Paul Goodrich, Dan Clark

READ AND APPROVE MINUTES:

No minutes to be read or approved

PUBLIC COMMENT

Dan Clark was present to conduct District Board Member Training. The other three members of the public will be running in the May 2022 District Board Election and were invited to attend the training.

READ AND APPROVE AGENDA

Cahill asked for discussion, no further discussion Price made a motion to approve the agenda, Tinch seconded, it was unanimously.

RESOLVED, That the Agenda be approved

CONSENT AGENDA

Cahill asked for discussion, no discussion way had.

NEW BUSINESS

None

OLD BUSINESS

Rules & Regulations 2022- to be sent to Attorney; Cahill asked for discussion, no further discussion Tinch made a motion to approve sending the updated Rules & Regulations 2022 to Hammer, Price seconded, it was unanimously.

RESOLVED, That the updated Rules & Regulations 2022 be sent to Hammer be approved

COMMITTEE REPORTS-None

Annexation, Main Extensions & Construction Helberg & Cahill

Purchase of Additional CD Investment –..... Price &

Employee Insurance, Compensation & Certification & Safety Helberg & Cahill

Pretreatment RegulationsPrice & Tinch*

*Budget & Rate Structure *..... Helberg & Cahill*

Rules & Regulations *Price & Turley*
Farmland.....*Helberg & Turley*

COMMUNICATIONS

Price made a motion to adjourn. Turley seconded, and it was unanimously.

RESOLVED that the public meeting be adjourned at 11:15 a.m.

Secretary, Mimi Wildeman

Minutes approved by:

President Tom Cahill